

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK

Case number (if known)

Chapter you are filing under:

☐ Chapter 7☒ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

James

First name

F.

Middle name

Bring your picture identification to your meeting with the trustee.

Lomma

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)**xxx-xx-8914**

Debtor 1 Lomma, James F.

Case number (if known) _____

About Debtor 1:**About Debtor 2 (Spouse Only in a Joint Case):****4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**☒ I have not used any business name or EINs.

Include trade names and doing business as names

Business name(s) _____

EINs _____

☐ I have not used any business name or EINs.

Business name(s) _____

EINs _____

5. Where you live**157 Collier Avenue
Staten Island, NY 10314**

Number, Street, City, State & ZIP Code

Richmond

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

If Debtor 2 lives at a different address:

Number, Street, City, State & ZIP Code

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy*Check one:*☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)*Check one:*☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 Lomma, James F.

Case number (if known) _____

Part 2: Tell the Court About Your Bankruptcy Case

7. **The chapter of the Bankruptcy Code you are choosing to file under** ☐ Chapter 7
☒ Chapter 11
☐ Chapter 12
☐ Chapter 13
- Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.*
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.
☐ Yes.
- | | | | | | |
|----------|-------|------|-------|-------------|-------|
| District | _____ | When | _____ | Case number | _____ |
| District | _____ | When | _____ | Case number | _____ |
| District | _____ | When | _____ | Case number | _____ |
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☐ No.
☒ Yes.
- | | | | |
|----------|------------------------------|---------------------|-------|
| Debtor | <u>See attached schedule</u> | Relationship to you | _____ |
| District | _____ | When | _____ |
| Debtor | _____ | Relationship to you | _____ |
| District | _____ | When | _____ |
11. **Do you rent your residence?** ☒ No. Go to line 12.
☐ Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

Schedule to Petition Question #10

Pending Bankruptcy Cases Filed by the Debtor and Affiliates of the Debtor

On January 6, 2016 each of the entities listed below filed a petition in this Court for relief under chapter 11 of the United States Code.

1.	New York Crane & Equipment Corp.
2.	J.F. Lomma, Inc. (New Jersey)
3.	J.F. Lomma, Inc. (Delaware)
4.	James F. Lomma

Debtor 1 Lomma, James F.

Case number (if known) _____

Part 3: Report About Any Businesses You Own as a Sole Proprietor**12. Are you a sole proprietor of any full- or part-time business?**☒ No.

Go to Part 4.

☐ Yes.

Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))☐ None of the above**13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?**

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

☐ No.

I am not filing under Chapter 11.

☒ No.

I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

☐ Yes.

I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**☒ No.☐ Yes.

What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number, Street, City, State & Zip Code

Debtor 1 **Lomma, James F.**

Case number (if known)

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:*You must check one:*

- ☒ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ I am not required to receive a briefing about credit counseling because of:

- ☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

- ☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

- ☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):*You must check one:*

- ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

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- ☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

- ☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Certificate Number: 02114-NYE-CC-026517882



02114-NYE-CC-026517882

CERTIFICATE OF COUNSELING

I CERTIFY that on November 12, 2015, at 09:22 o'clock AM EST, James Lomma received from Consumer Credit Counseling Service of Greater Atlanta d/b/a ClearPoint Credit Counseling Solutions, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Eastern District of New York, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan was not prepared. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: November 12, 2015

By: /s/Eric Dina

Name: Eric Dina

Title: Customer Service

*Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy code are required to file within the United States Bankruptcy Court a complete certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521 (b).

Debtor 1 Lomma, James F.

Case number (if known) _____

Part G: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?
- 16a. Are your debts primarily consumer debts? *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ☒ No. Go to line 16b.
- ☐ Yes. Go to line 17.
- 16b. Are your debts primarily business debts? *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- ☐ No. Go to line 16c.
- ☒ Yes. Go to line 17.
- 16c. State the type of debts you owe that are not consumer debts or business debts
-
17. Are you filing under Chapter 7?
- ☒ No. I am not filing under Chapter 7. Go to line 18.
- Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?
- ☐ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
- ☐ No
- ☐ Yes
-
18. How many Creditors do you estimate that you owe?
- ☒ 1-49 ☐ 1,000-5,000 ☐ 25,001-50,000
- ☐ 50-99 ☐ 6001-10,000 ☐ 60,001-100,000
- ☐ 100-199 ☐ 10,001-25,000 ☐ More than 100,000
- ☐ 200-999
-
19. How much do you estimate your assets to be worth?
- ☐ \$0 - \$50,000 ☒ \$1,000,001 - \$10 million ☐ \$500,000,001 - \$1 billion
- ☐ \$50,001 - \$100,000 ☐ \$10,000,001 - \$50 million ☐ \$1,000,000,001 - \$10 billion
- ☐ \$100,001 - \$500,000 ☐ \$50,000,001 - \$100 million ☐ \$10,000,000,001 - \$50 billion
- ☐ \$500,001 - \$1 million ☐ \$100,000,001 - \$500 million ☐ More than \$50 billion
-
20. How much do you estimate your liabilities to be?
- ☐ \$0 - \$50,000 ☐ \$1,000,001 - \$10 million ☐ \$500,000,001 - \$1 billion
- ☐ \$50,001 - \$100,000 ☒ \$10,000,001 - \$50 million ☐ \$1,000,000,001 - \$10 billion
- ☐ \$100,001 - \$500,000 ☐ \$50,000,001 - \$100 million ☐ \$10,000,000,001 - \$50 billion
- ☐ \$500,001 - \$1 million ☐ \$100,000,001 - \$500 million ☐ More than \$50 billion

Part 7: Sign Below

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

James F. Lomma
Signature of Debtor 1

Signature of Debtor 2

Executed on January 6, 2016
MM/DD/YYYYExecuted on _____
MM/DD/YYYY

Debtor 1 Lomma, James F.

Case number (if known) _____

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.



Signature of Attorney for Debtor

Date January 6, 2016
MM / DD / YYYY

Kevin J. Nash

Printed name

Goldberg Weprin Finkel Goldstein LLP

Firm name

1501 Broadway 22nd Floor
New York, NY 10036

Number, Street, City, State & ZIP Code

Contact phone (212) 221-5700

Email address knash@gwfglaw.com

Bar number & State

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 11

JAMES F. LOMMA,

Case No.

Debtor.
-----X

SCHEDULE OF LAWSUITS

1. In re 91st Street Crane Collapse Litigation
Supreme Court, New York County
Index No. 77100/2010

(A) Wrongful Death Actions

- (1) Maria Leo, Administratrix for estate of Donald Leo
v. New York Crane & Equipment Corp., et al., Index No. 117294/08

Attorney for Plaintiff:
Bernadette Pantella P.C.
114 E. 13th Street
New York, NY 10003

- (2) Xhevahire Sinanaj and Selvi Sinanovic, as Co-Administrators of the Estate
of Ramadan Kurtaj, and Selvi Sinanovi, individually v. New York Crane
& Equipment Corp., et al., Index No. 117469/08

Attorney for Plaintiff:
Susan M. Karten, Esq.
Susan M. Karten & Associates LLP
200 W. 57th Street, Suite 602
New York, NY 10019-3211

- (B) Remaining personal injury and property damage actions arising out of the 91st
Street Crane Collapse as set forth on the attached list, which identifies relevant
direct claims and cross-claims.

2. In re 51st Street Crane Collapse Litigation
Supreme Court, New York County
Index No. 769000/2008

- (A) Various direct claims and cross-claims arising out of a crane accident caused by
the improper rigging of certain collars as set forth on the attached list.

3. Long Island City Crane Litigation (Center Boulevard)
Supreme Court, Bronx County

This is a coordinated set of personal injury actions arising out of an accident caused when the operating engineer (Cross-County employee) picked up an excessive load from an unapproved pick site, resulting in the collapse of the boom. The engineer involved in the accident had his license revoked.

(A) See attached schedule of the seven underlying personal injury actions.

4. Robert Panarella and Doreen Panarella v. Pavarini McGovern LLC et al.
Supreme Court, New York County
Index No. 109769/2011

This action was brought by a crane operating engineer for injuries allegedly sustained when he slipped on hydraulic fluid due to a broken valve. NY Crane asserts that the valve was broken by the operating crew, and/or by the master rigger during the erection of the crane.

Attorneys for Plaintiff
Joseph Napoli, Esq.
Napoli Bern Ripka Shkolnik, LLP
350 Fifth Avenue, Suite 7413
New York, NY 10118

5. James F. Lomma v. New York City Department of Buildings
Supreme Court, Queens County
Index No. 709849/2014

This action challenges the NYC Department of Buildings' denial of James Lomma's application to renew his Hoisting Machine Operator's license and Master Rigger's license. Mr. Lomma has filed a notice of appeal of the Supreme Court's decision to uphold the denial.

Attorneys for Defendant
NYC Corporation Counsel
100 Church Street, Room 5-318
New York, NY 10007

Dated: New York, New York
January 6, 2016

By: _____

James F. Lomma

91st Street Litigation

Case Name	Plaintiffs' Counsel	Co-Defendants Asserting Cross-Claims	Defendant DeMatteis Counsel	Defendant 1765 Counsel	Defendant Sorbara Counsel	Defendant Brady Counsel
<i>Simon Alexy and Kathryn Moore v. New York Crane & Equipment Corp., et al.</i> NY Supreme 10322/2009 Labor Law/Personal Injury/Loss of Consortium	Counsel For All Plaintiffs: Brett A. Zukowski, Esq. PARKER WAICHTMAN ALONSO, LLP 111 Great Neck Road, Great Neck, New York 11021 (516) 466-6500	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Matthew Brown v. 1765 First Associates and LLC, Leisa D. DeMatteis Construction Corporation v. New York Crane & Equipment Corp., et al.</i> NY Supreme 10627/11 Property Damage	Counsel For 3rd Party Plaintiff DeMatteis: Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street, New York, New York 10038-3198 (212) 964-7400	1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Richard E. Birch, Sherrin Trachsel Birch and Stuart Phyllis Birch v. New York Crane & Equipment Corp., et al.</i> NY Supreme 11214/09 Personal Injury/Property Damage	Counsel For All Plaintiffs: Joseph Paykin, Esq. PAYKIN KRIEGER & ADAMS LLP 185 Madison Avenue, New York, New York 10016 (212) 725-4423	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Christopher Colman v. New York Crane & Equipment Corp., et al.</i> NY Supreme 11060/08 Labor Law/Personal Injury	Steven E. Krentzel, Esq. Krentzel & Guzman, L.L.P. 17 Battery Place - Suite 604 New York, New York 10004 (212) 227-2900	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Jae Connolly, Claire Connolly, Summer Lee, Joshua Narkols, Carole M. Pflieger, Tara Price, Rita Rauchenberger, and Gil Rachin and Sharon Rachin, individually and on behalf of their Minor Children, Kfir Rachin and Maya Rachin v. New York Crane & Equipment Corp., et al.</i> NY Supreme 11198/09 Personal Injury/Property Damage	Counsel For All Plaintiffs: Scott E. Charnas CHARNAS LAW FIRM, P.C. 455 East 51st Street, New York, New York 10022 (212) 980-6800	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Christopher Dorn v. New York Crane & Equipment Corp., et al.</i> NY Supreme 10200/2008 Labor Law/Personal Injury	Devon Reiff, Esq. Sacks and Sacks, LLP 150 Broadway, 4th Floor, New York, New York 10038 (212) 964-5570	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Marina Hanes, Maren Naiten, Ruby Akin, Olga Akin, Philip Schiffman, Linda McIntyre, Michael Fiorentino, Terence Serrano, Travis Lull, Henry Lomas and George Lomas v. New York Crane & Equipment Corp., et al.</i> NY Supreme 150152/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs: Hardy T. Bernstein, Esq. Bernstein Cherry LLP 767 Third Avenue, 30th Floor, New York, N.Y. 10017 (212) 381-9684	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Jonathan Kling v. New York Crane & Equipment Corp., et al.</i> NY Supreme 111967/2009 Personal Injury/Property Damage	Michael Fuller Singmann, Esq. MICHAEL FULLER SINGMANN, ESQ. 892 Route 35, P.O. Box 784, Cross River, New York 10518 (914) 763-5598	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Robert G. Laine, Louise M. Laine and Bridget E. Laine v. New York Crane & Equipment Corp., et al.</i> NY Supreme 10187/2009 Personal Injury/Property Damage	Counsel for 3rd Party Plaintiff Vigilant Robert G. Laine, Esq. 15 Park Row, 17F, New York, New York 10038 (646) 286-5476	Leisa D. DeMatteis Construction Corporation 1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009

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<i>Levin D. DeMatteis Construction Corporation and 1765 First Associates LLC v. Vigilant Insurance Co. v. New York Crane & Equipment Corp., et al.</i> NY Supreme 1451337/2010 Reimbursement for Performance Bond Payout	Counsel for 3rd Party Plaintiff Vigilant Insurance Company: Monroe Weiss, Esq. FRENKEL LAMBERT WEISS WEISMAN & GORDON LLP One Whitehall Street, 20th Floor, New York, New York 10004 (212) 364-1100	Surfside Construction Corp. Continental Casualty Company	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	N/A	Paul E. Rivers, Esq. RIVKIN RATH JR., LLP 126 RSR Plaza Uniondale, New York 11556	N/A
<i>Levin D. DeMatteis Construction Corporation v. New York Crane & Equipment Corp., et al.</i> NY Supreme 112800/2009 Reimbursement for post-collapse clean-up costs	Douglas A. Cooper, Esq. RUSKIN MOSCOW FAITSCHEK, P.C. 1425 RKR Plaza, 15th Floor, East Tower Uniondale, New York 11556-1425 (516) 663-6600	Surfside Construction Corp.	N/A	N/A	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Levin D. DeMatteis Construction Corporation v. New York Crane & Equipment Corp., et al.</i> NY Supreme 104543/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs: Roland T. Koke, Esq. Reide, Ryan & Downes LLP 202 Mamaroneck Avenue, White Plains, New York 10601 (914) 681-0444	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Daniel Weiss v. New York Crane & Equipment Corp., et al.</i> NY Supreme 111436/2008 Labor Law/Personal Injury	Daniel Weir, Esq. Sacks and Sacks, LLP 150 Broadway, 4th Floor, New York, New York 10038 (212) 964-5570	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>John Ockerman, Noel Allen, Gary Allen, Fred Chapman, Crystal Barker, William Dodson, Lou Kucharski, Jonathan Urband and David Leichter v. New York Crane & Equipment Corp., et al.</i> NY Supreme 102943/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs: Bruce Pevman, Esq. MORTON POVMAN, P.C. 108-18 Queens Boulevard, Forest Hills, New York 11375 (718) 268-3000	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Thomas Podlaski v. New York Crane & Equipment Corp., et al.</i> NY Supreme 150166/2009 Personal Injury/Property Damage	Harley T. Bernstein, Esq. Bernstein Cherny LLP 767 Third Avenue, 30th Floor, New York, N.Y. 10017 (212) 391-9084	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Jack Rozengren v. New York Crane & Equipment Corp., et al.</i> NY Supreme 100008/2009 Labor Law/Personal Injury	Daniel Weir, Esq. Sacks and Sacks, LLP 150 Broadway, 4th Floor, New York, New York 10038 (212) 964-5570	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Janice Taylor and Wojtek Scott Krol v. New York Crane & Equipment Corp., et al.</i> NY Supreme 114564/2009 Property Damage	Maria Segal Gebeki, Esq. LAW OFFICE OF SEGAL GEBEKI 989 Avenue of the Americas, 4th Floor New York, New York 10018 (212) 244-2805	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Steven Waller and Shoshana Barnea v. New York Crane & Equipment Corp., et al.</i> NY Supreme 150170/2011 Personal Injury/Property Damage	Shoshana Barnea, Pro Se 347 East 61st Street - Apt FV, New York, NY 10065-8214 Counsel For Plaintiff Wallers: John Enefech, Esq. NYC Legal Solutions 294 Atlantic Avenue, Brooklyn, NY 11201 718-624-5001	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Surfside Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009

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<p><i>New York Crane & Equipment Corp. v. Sorbara Construction Corp.</i> Nassau Supreme 6009/2011 Property Damage/Class-1ip Crisis (NY) Crane's Direct Claim Against Sorbara Settled but Sorbara's Counterclaim Against NY Crane is Still Pending)</p>	<p>Counsel for Sorbara on the Counterclaim Against NY Crane Pto E. Riverson, Esq. RIVKDN RADLER, LLP 926 RCR Plaza Unincdale, New York 11556</p>	N/A	N/A	N/A	N/A	N/A
<p><i>Related Case</i></p>	<p>Plaintiffs' Counsel</p>	<p>Counsel for Zurich American Insurance Co.</p>	<p>Counsel for Sorbara Construction Corp.</p>			
<p><i>QPR Insurance Corporation, et al. v. Zurich American Insurance Company, et al.</i> New York Supreme 13963/2013 Insurance Coverage Dispute related to 91st Street Litigation</p>	<p>Michael E. Goodrich, Esq. Abrams, Goodrich, Friedman & Jacobson, LLP One Battery Park Plaza - 4th Floor New York, New York 10004 (212) 422-1200</p>	<p>Coughlin Duffy, LLP Wall Street Plaza 88 Pine Street, 28th Floor New York, New York 10005 (212) 483-6105</p>	<p>Auderson KUB P.C. 1221 Avenue of the Americas New York, New York 10020 (212) 278-1000</p>			

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Case Name	Docket No.	Plaintiffs' Counsel	Co-Defendants Asserting Cross-Claims Against New York Crane and Against Whom New York Crane Also Asserts Cross-claims
<i>968 Kingsmen LLC and 964 Associates LLC v. New York Crane & Equipment Corp., et al.</i>		Bryan J. Daly McDonnell & Daly LLP 2001 Marcus Avenue, Suite N125 Lake Success, New York 11042 (516) 492-3333 (516) 492-3332 (f)	Brady Marine Repair Co., Inc. C.S. Mechanical & Equipment Corp. The City of New York Civetta Cousins JV, Inc. Construction & Realty Safety Group Inc. DeSimone Consulting Engineers East 51st Street Development Company LLC Favelle Favco Cranes USA Industrial Sales Company Inc. a/k/a Indusco JBS Construction Management, Inc. Joy Contractors, Inc. James Kennelly Langan Engineering & Environmental Services, Inc. LiR-All Company, Inc. Liftex Corporation Magnum Real Estate Group Metro Wire Rope Corporation Rapetti Rigging Service Reliance Construction Ltd, d/b/a RCG Group, Reliance Construction Group, RCG Group, Inc. Shaw Bolting Co. Stroh Engineering Weinstock Brothers Corporation Crane Inspection Services Kanco Supply Corp.
<i>Admiral Insurance Company</i>	108052/08	Justin N. Kinney COUGHLIN DUFFY, LLP Wall Street Plaza 88 Pine Street, 5th Fl. New York, New York 10005 (212) 483-0105 (212) 480-3899 (f) Jkinney@coughlinduffy.com	
<i>Edward Allen</i>	108437/09	Gregory Kuczinski LAW OFFICE OF GREGOR KUCZINSKI, P.C. 2649 Strang Boulevard - Suite 104 Yorktown Heights New York 10598 (914) 245-7200 (914) 245-7208 (f)	
<i>Allstate Insurance Company and/or Allstate Indemnity Company a/s/o Enchev, Grimal, Damour, Raetz, St. John, Feldman and Lange</i>	108613/09	Kenneth B. Grear GREAR LEVANTIOS, LLC 255 West 36th Street, Suite 800 New York, New York 10001 (212) 300-2072 646-367-4919 (f) ken@grearlevantos.com	
<i>Allstate Insurance Company and/or Allstate Indemnity Company a/s/o Haraguchi, Josephson, Koenig, Hames, Epineite, Greco, Mohr, Murray, Smolinski, Cempa, Flores, Chipman, Hawkes, Cochran, Manley, Parahnakian, Jarmul, Pia-Commela, Magidson and Nicholas</i>	601611/09	Kenneth B. Grear GREAR LEVANTIOS, LLC 255 West 36th Street, Suite 800 New York, New York 10001 (212) 300-2072 646-367-4919 (f)	
<i>American Bankers Insurance Company of Florida a/s/o Lauren and Sean Cutrona and Melissa Dolman</i>	100754/14	Richard Lambert FRENKEL LAMBERT WEISS WEISMAN & GORDON, LLP 61 Broadway, Suite 2020 New York, NY 10006 (212) 344-3100 (212) 422-4047 (f)	

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<i>Richard Antonello, Cheri Antonello, Robert Badia, Nelly Badia, Brett Berry, Melissa Dolman, Stephen Freeman, Daniel Gibrulter, Jill Haworth, Lauren Hornung, Karen-Marie Hentschel, Barry King, Nancy Lamber, Robyn Silvermintz, Jennifer Lamprecht, Albert Lipton, Camille Lipton, Lisa Manowitz, Alice Mcquillan, Chris Pascale, Claudia Geiger, Rosina Patil, Vita Pelleneri, Mara Prager, Adam Rosen, Jamie Rudolph, Rosaria Sagimbeni, Cindy Gise, Patricia Sorenson, Wilfredo Vega, Jennifer Willig, George Zicarelli And Ann Zicarelli,</i>	102024/09	Steven Kaiser THE CATAFAGO LAW FIRM, P.C. The Empire State Building 350 Fifth Avenue, Suite 4810 New York, New York 10118 (212) 239-9669 (212) 239 - 9688 (f) skaiser@catafagolaw.com	
<i>Ascot Properties, LLC</i>	106378/09	Charles M. Arnold ABRAHAM, LERNER & ARNOLD, LLP 292 Madison Avenue, 22nd Floor New York, New York 10017 212-686-4655 cmarnold@abrahamlernerarnold.com	
<i>Jennifer Battistello, Eileen Hayes, Margery Jane Bonia, Kathleen Tompkins, individually; Lacey Tompkins, a minor child by her mother and natural guardian, Kathleen Tompkins and Sabrina Tompkins, a minor child by her mother and natural guardian, Kathleen Tompkins</i>	111409/08	Elizabeth Eilender JAROSLAWICZ AND JAROS 225 Broadway, 24th Floor New York, New York 10007 (212) 227-2780 (212) 227-5090 (f) eeilender@lawjaros.com	
<i>Sherry Olan Benser</i>	107621/09	Steven Kaiser THE CATAFAGO LAW FIRM, P.C. The Empire State Building 350 Fifth Avenue, Suite 4810 New York, New York 10118 (212) 239-9669 (212) 239 - 9688 (f)	
<i>Bruce Bernstein, Clarence Kwei & Teresa Kwei</i>	103498/09	Elizabeth Eilender JAROSLAWICZ AND JAROS 225 Broadway, 24th Floor New York, New York 10007 (212) 227-2780 (212) 227-5090 (f) eeilender@lawjaros.com	
<i>Jenise Bleidner, individually and as Executrix of the Estate of Wayne R. Bleidner</i>	111098/08	Howard S. Hershenhorn, Esq. GAIR, GAIR, CONASON, STEIGMAN & MACKAUF 80 Pine Street New York, New York 10005-1768 (212) 943-1090 (212) 425-7513 (f) hsh@gairgair.com	
<i>Andrew Cempa, Carolyn Cempa and Sule Cabukyukel</i>	108521/09	James F. Woods, Esq. WOODS & LONERGAN LLP. 292 Madison Avenue, 22nd Floor New York, NY 10017 (212) 684-2500 jwoods@wlesq.com	
<i>Catherine M. Cohen as Executrix of the Estate of Brad Cohen, deceased, Catherine Cohen, individually and Michael J. Cohen, individually, Allison C. Cohen, Individually and Laren S. Cohen, Individually</i>	108449/09	Jonny Kool QUELLER, FISHER, WASHOR, FUCHS & KOOL, LLP 233 Broadway, 18th Floor New York, New York 10279 (212) 406-1700 (212) 406-2313 (f) jkool@quellerfisher.com	
<i>Crave Foods Inc. d/b/a Crave Ceviche Restaurant</i>	117452/08	Colin E. Kaufman, Esq. ADAM LEFTMAN BAILEY, PC 120 Broadway, 17th Floor New York, New York 10271-1797 (212) 825-0365 (212) 825-0999 (f) cekaufman@alblawfirm.com	

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Matthew DePauli, Needhi Sheth, Sarah Shumway, Rachel Bernard, and Joyce Munn	105934/09	Hardley T. Bernstein, Esq. BERNSTEIN LEVINE CHERNEY LLP 767 Third Avenue, 30th Floor New York, New York 10017 (212) 381-9684 (Bernstein) (646) 304-9535 (fax)	---
Ayfer Dogan		Russ N. Nazrisha Sipsas & Nazrisha, PC 33-19 30th Ave., St 101 Astoria, NY 11103 (718) 777-3950 (718) 777-3951 (F) nazrisha@sipsasnazrisha.com	---
Eveready Insurance Company a/s/o Luz Lalich	026143/08	Neil Wollerstein WOLLERSTEIN & FUTORAN 59 Maiden Lane New York, NY 10038 212-412-4750 (212) 363-1600 (f)	---
Fireman's Fund Insurance Company	113454/08	Val Wamsler NICOLLETI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005-1801 (212) 220-3830 (212) 220-3780 (f) (917) 359-6510 (c) vwamsler@nicolletihornig.com	---
Fireman's Fund Insurance company a/s/o Seven Plus Restaurant Corp. d/b/a Zarela Restaurant, 954 Second Corp., Avon Group, Inc., and Eva Mayeroff	113454/08	Matthew R. Hess, Esq. Foran Glennon Palandech & Ponzi 222 North LaSalle Street, Suite 1400 Chicago, IL 60601 (312) 863-5036	---
Jhon Gallego	13504/08	Steven B. Dorfman FREIDMAN & MOSSES, LLP 233 Broadway, Suite 901 New York, New York 10279 (212) 732-5800 (212) 608-3280 (f) sbd@friedmanandmosses.com	---
Jessica Gallone, individually and as Administratrix of the Estate of Santy N. Gallone	108131/08	Vito Cannavo SULLIVAN PAPAIN BLOCK McGRATH & CANNAVO P.C. 120 Broadway - 18th Floor New York, New York 10271 (212) 732-9000 (212) 266-4141 (f) vcannavo@triallaw1.com	---
Chris Garcia	111879/09	Ira S. Slavit LEVINE & SLAVIT 60 East 42nd Street New York, New York 100165 (212) 687-2777	---
Gourlay Architect, PLLC		Kevin O'Neill Gogick, Byrne & O'Neill, LLP 11 Broadway New York, New York 10004 (212) 422-9424	---

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Greater New York Mutual Insurance Company a/s/o KBL 51st Street Ltd.		David Smith GWERTZMAN LEFKOWITZ BURMAN SMITH & MARCUS 80 Broad Street, New York, NY 10004 212-968-1001 (212) 344-4140 (f) smith@gwertzmanlaw.com	
Greater Northern Insurance Company a/s/o Jan Pokorny, Kathleen Tomkins, Jenny Wolfson, Dusan Paunovic and Chubb Indemnity Insurance a/s/o Jerold Hyams	116350/08	Jeffrey D. Greenberg Kooy, King, Tokar & Epstein 55 Water Street, 29th Floor New York, New York 10041 (212) 612-4200 (212) 612-4284 (fax)	
Jerrold E. Hyams	104575/09	Michael S. Schlesinger JULIEN & SCHLESINGER, P.C. One Whitehall Street, 17th Floor New York, New York 10004 (212) 962-8020 (212) 267-4558 (f) mschlesinger@julienandschlesinger.com	
Insurance Company of Greater New York a/s/o Great Bay Building Company, A New York Limited Partnership and all other named insureds under policy number 6131M098X0	108438/09	David Smith GWERTZMAN LEFKOWITZ BURMAN SMITH & MARCUS 80 Broad Street, New York, NY 10004 (212) 968-1001 (212) 344-4140 (f) smith@gwertzmanlaw.com	
Susan Jendersoe, as Administratrix of the Estate of Clifford Canzona, deceased		Alan B. Leibowitz SIMONSON HESS & LEIBOWITZ 15 Maiden Lane New York, New York 10038 (212) 233-5000	
Rebecca Kerrs and Anne Cutshall	113965/08	Darryn Solotoff, Esq. ELOVICH & ADELL, ESQS. 164 West Park Avenue Long Beach, New York 11561 (516) 432-6263 (516) 432-4897 (F) eandalaw@hotmail.com	
Jennifer Kling	104591/09	MICHAEL FULLER SERIGNANO 892 Route 35 P.O. Box 784 Cross River, New York 10518 (914) 763-5500	
John P. La Greco	111967/09	Robert E. Godosky GODOSKY & GENTILE, P.C. 61 Broadway New York, New York 1006 (212) 742-9700 reg@godoskygentile.com	
John D. La Greco, individually and as an Officer of Fubar Partners, Inc. and Fubar Partners, Inc. v. East 51st St. Development Co.	107526/09	Robert E. Godosky GODOSKY & GENTILE, P.C. 61 Broadway New York, New York 1006 (212) 742-9700 reg@godoskygentile.com	
Collette E. Landers	107527/09	LONGO & D'APICE, ESQS. Mark A. Longo 26 Court Street, Suite 1700 Brooklyn, New York 11242 (718) 855-5684 (718) 802-9495 (f) mlongo@markalongo.com	
Tiffany L. Layne	106048/09	Schwartzapfel Tuhovsky Marcus Sachs, PC 300 Jericho Quadrangle, Suite 180 Jericho, New York 11753 (516) 342-2200	

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Lexington Insurance Co. a/s/o East 51st Street Development Company, LLC		Richard Lambert FRENKEL LAMBERT WEISS WEISMAN & GORDON, LLP 61 Broadway, Suite 2020 New York, New York 10006 (212) 344-3100 (212) 422-4047 (f)	
LIG Insurance Company, LTD., on its own behalf and as subrogee of Melon 940 Farm, Inc.	100205/09	Christopher A. Wong, Esq. BRUCE SOMERSTEIN & ASSOCIATES, P.C. Seven Penn Plaza, Suite 420 New York, New York 10001 (212) 268-1188 (212) 268-2688 (f)	
Kevin Lordan	27104/09	Richard H. Abend ABEND & SILBER, PLLC 419 Park Avenue S., 2nd Floor New York, New York 10016 (212) 532-7575	
Thalia Mazza, individually and as Administratrix of the Estate of Anthony C. Mazza	150067/09	Vito Cannavo SULLIVAN PAPAIN BLOCK McGRATH & CANNAVO P.C. 120 Broadway - 18th Floor New York, New York 10271 (212) 732-9000 vcannavo@triallaw1.com	
Metropolitan Property and Casualty Insurance Company a/s/o Bridget McCann	107756/08	George Panteris, Esq. PANTERIS & PANTERIS, LLP 19-02 Whitestone Expressway, Suite 401 Whitestone, New York 11357 (718) 746-2154 (718) 746-4746 (f)	
Joshua D. Minter and Bree Daberkow	10023319/09	Andrew L. Weitz & Associates, PC 233 Broadway - 5th Floor New York, New York 10279	
Eleni Papaioannou and Demetrios Papaioannou	104777/09	Michelle F. Laskin LEVINE & GROSSMAN 114 Old Country Road Mineola, New York 11501 (516) 248-7575 michelle.laskin@jme.com	
Juan Perez	104106/09	Vincent Gonzalez BRECHER, FISHMAN, PASTERNAK, WALSH, TILKER & ZIEGLER, PC 233 Broadway, Suite 820 New York, NY 10279 212-341-7900 212-267-8235 (f) VincentG@brecherfishman.com	
William Rapetti and Audrey Rapetti	107688/08	Myron Rosen EDELMAN & EDELMAN, PC 61 Broadway, Suite 3010 New York, NY 10006 (212) 943-1200 (212) 943-0001 (f) mrosen@edelmanpc.com	
Rite Aid of New York, Inc.	113754/08	Michael T. Gleason, Esq. RAVEN & KOLBE LLP 126 East 56th Street, Suite 202 New York, New York 10022 (212) 759-7466 (212) 759-0166 (f) mgleason@ravenkolbe.com	

51st Street Litigation

Margaret R. Schorsch		Michael S. Schlesinger JULIEN & SCHLESINGER, P.C. One Whitehall Street, 17th Floor New York, New York 10004 (212) 962-8020 (212) 267-4558 (f) mschlesinger@julienandschlesinger.com	---
Richard Solomon	108439/09	Hartley T. Bernstein, Esq. BERNSTEIN LEVINE CHERNEY LLP 767 Third Avenue, 30th Floor New York, New York 10017 (212) 381-9684 (Bernstein) (646) 304-9535 (fax) hbernstein@bersteinlevine.com	---
Jean Squeri	114922/08	Robert E. Godosky GODOSKY & GENTILE, P.C. 61 Broadway New York, New York 10016 (212) 742-9700 reg@godoskygentile.com	---
State Farm Fire & Casualty Company a/s/o Francine Berman, Shira Gordon, Lindsey Vandroos and Evan Epstein	103802/09	Stuart D. Markowitz LAW OFFICES OF STUART D. MARKOWITZ 575 Jericho Turnpike, Suite 210 Jericho, NY 11753 516-935-3500 (516) 935-3599 (f) smarkowitz@markowitz-law.com	---
State Farm Fire & Casualty Company a/s/o Wilfredo Vega, maureen Shea, Rebecca Leventhal, Oliver Plusquellec and Robert Butman	111628/09	Stuart D. Markowitz LAW OFFICES OF STUART D. MARKOWITZ 575 Jericho Turnpike, Suite 210 Jericho, NY 11753 516-935-3500 (516) 935-3599 (f) smarkowitz@markowitz-law.com	---
Rosalie Stephens, individually, and as the Administratrix of the Estate of Aaron Stephens	107947/09	Derek Sell THE COCHRAN FIRM 233 Broadway, 5th Floor New York, New York 10279 (212) 553-9215 dsells@cochranfirm.com	---
Stonington Insurance Company a/s/o Fubar Partners, inc. U/a Fubar	113949/08	Donald G. Sweetman GENNET, KALLMANN, ANTIN & ROBINSON, P.C. 6 Campus Drive Parsippany, New Jersey 07054 (973) 285-1919 (973) 285-1177 (f) dsweetman@akar-law.com	---
Thyssenkrupp Safeway, Inc.	103604/09	Thomas S. Tripodianos WELBY, BRADY & GREENBLATT, LLP Westchester Financial Center 11 Martine Avenue White Plains, New York 10606 (914) 428-2100 (914) 428-2172 (f) ttripodianos@wbglp.com	---
Robert Tucker and Amy Tucker	103306/07	Nadia Lescott RONEMUS & VILENSKY 112 Madison Avenue - 2nd Floor New York, New York 10016 (212) 779-7070 nadialescott@ronvil.com	---

51st Street Litigation

Valley Forge Insurance Company a/s/o Kelly Nail Center, National Fire Insurance Company of Hartford a/s/o Richard Solomon Artists, and National Fire Insurance Company of Hartford a/s/o H.D. Sub, Inc.		Richard O'Connell Law Offices of Charles J. Siegel 40 Wall Street - 7th Floor New York, New York 10005 (212) 440-2350 (212) 440-2380 (f) richard.o'connell2@CNA.com	
Adam White, Esq. as proposed Administrator of the Estate of Odin Torres	107898/09	Edward Steinberg, Esq. LEAV and STEINBERG, LLP 120 Broadway, 18th Floor New York, New York 10271 (212) 766-5222 (212) 693-2377 (f) EAS@leavandsteinberg.com	
Leon D. Demattis Construction Corporation	105656/08	Douglas A. Cooper, Esq. RUSKIN MOSCOU FALTISCHKE, P.C. 1425 RXR Plaza 15th Floor, East Tower Uniondale, New York 11556-1425 (516) 663-6600	
Rasmi Yilmaz	112800/2009	Russ N. Nazrisha Sipeas & Nazrisha, PC 33-19 30th Ave., St 101 Astoria, NY 11103 (718) 777-3950 (718) 777-3951 (F) nazrisha@sipeasnazrisha.com	
Travelers, Everest and Tower Insurance		Robert Sheps SHEPS LAW GROUP, P.C. 35 Pinelawn Road, Suite 106 East Melville, New York 11747 (631) 249-5600 ext.1002 (631) 249-5613 (f) rsheps@shepslaw.com	
Harleysville Insurance Company of New York a/s/o La Moll Cleaners	103779/09	Thomas Paolini, Esq. LAW OFFICES OF ROBERT A. STUTMAN, P.C. 20 East Taunton Road, Suite 403 Berlin, NJ 08009 (856) 767-6800 (856) 767-6810 (f) paolinit@stutmanlaw.com	
Katia Azouaoui	107752/10	Matthew Haicken Proner & Proner 60 East 42nd Street New York, New York 100165 (212) 986-3030	
Victor Guanaquiza	108716/10	Jorge Mena Worldwide Legal Services, P.C. P.O. Box 378 West Hempstead, New York 11552 (516) 750-3687	
Yu Li a/k/a Kelly Li and Kelly nail Center, Inc.	108543/10	Peter E. Sverd YUEN ROCCANOVA SELTZER & SVERD, P.C. 132 Nassau Street, suite 1300 New York, New York 10038 (212) 608-1178 psverd@ytrslaw.com	
Hermitage Insurance Company a/s/o 310 East 51st Street Cooperative Corp.	114710/10	Russell G. Monaco Law Offices of Steven G. Fauth, LLC 40 Wall Street, 28th Floor New York, New York 10005 (212) 400-7154 rmonaco@sgflaw.com	
	100816/11		

51st Street Litigation

Fireman's Fund Insurance Company a/s/o Seven Plus Restaurant Corp, d/b/a Zarilla Restaurant, 954 Second corp., Avon Group, inc., and Eva Meyeroff	150057/11	Nelson E. Canter, Esq. Canter Law Firm, P.C. 123 Main Street - 14th Floor White Plains, New York 10601 ncanter@canterlawfirm.com	---
Mary Fricke-Punzi	114601/10	THE CATAFAGO LAW FIRM, P.C. The Empire State Building 350 fifth Avenue, Suite 4810 New York, New York 10118 (212) 239-9669 (212) 239 - 9688 (f)	---
American International Insurance company a/s/o Dorothy Cohen and Pamela Travis		Allen Wenig Wenig & Wenig 150 Broadway, Suite 911 New York, NY 10038	---
Hermitage Insurance Company a/s/o 310 East 51st Street	100816/2011	Russell G. Monaco, Esq. Law Offices of Steven G. Fauth, LLC 40 Wall Street, 28th Floor New York, NY 10005 (212) 400-7154	---

51st Street Litigation
List of Cross-Claim Defense Counsel

Brady Marine Repair Co., Inc. c/o THE LAW OFFICES OF ANDREA G. SAWYERS 3 Huntington Quadrangle, Suite 102S P.O. Box 9028 Melville, New York 11747 Attn: Richard A. Harris	C.S. Mechanical & Equipment Corp. c/o KELLY, RODE & KELLY, LLP 330 Old Country Road, Suite 305 Mineola, New York 11501 Attn: John Hoefling
The City of New York c/o FABIANI COHEN & HALL, LLP 570 Lexington Avenue New York, New York 10022 Attn: Michael P. Tobin	Civetta Cousins JV, Inc. c/o WESTERMAN HAMILTON SHEEHY AYDELOTT & KEENAN, LLP Garden City Center, Suite 502 100 Quentin Roosevelt Boulevard Garden City, New York 11530 Attn: Peter Samaan
Construction & Realty Safety Group Inc. c/o Carroll, McNulty & Kull LLC 570 Lexington Avenue – 10th Floor New York, New York 10022 Attn: Sean Burns	East 51st Street Development Company LLC c/o O'MELVENY & MYERS LLP Times Square Tower 7 Times Square New York, New York 10036 Attn: Thomas Carruthers
DeSimone Consulting Engineers c/o Zetlin & De Chiara, LLP 801 Second Avenue New York, NY 10017 Attn: Bill Chimos	James Kennelly c/o SELIGSON, ROTHMAN & ROTHMAN 29 West 30th Street New York, New York 10013 Attn: Alyne I. Diamond

<p>Favelle Favco Cranes USA c/o Traub Lieberman LLP Mid-Westchester Executive Park Seven Skyline Drive Hawthorne, NY 10532 Attn: Mario Castellitto</p>	<p>Langan Engineering & Environmental Services, Inc. c/o LEWIS BRISBOIS BISGAARD & SMITH, LLP 77 Water Street, 21st Floor New York, New York 10005 Attn: David M. Pollack</p>
<p>Industrial Sales Company Inc. a/k/a Indusco c/o Wade Clark Mulcahy 111 Broadway New York, NY 10006 Attn: Georgia Coats</p>	<p>Lift-All Company, Inc. c/o LONDON FISCHER LLP 59 Maiden Lane New York, New York 10038 Attn: Anthony F. Tagliagambe</p>
<p>JBS Construction Management, Inc. c/o L'Abbate, Balkan, Colavita & Contini, LLP 1001 Franklin Avenue, 3rd Floor Garden City, New York 11530 Attn: Lee Sacket</p>	<p>Liftex Corporation c/o BRODY, BENARD & BRANCH LLP 205 Lexington Avenue, 4th Floor New York, New York 10016 Attn: Neil Brody</p>
<p>Joy Contractors, Inc. c/o LITCHFIELD CAVO LLP 420 Lexington Avenue, Suite 2104 New York, New York 10170 Attn: Edward Fogarty, Jr.</p>	<p>Magnum Real Estate Group c/o CLYDE & CO US LLP The Chrysler Building 405 Lexington Avenue, 16th Floor New York, NY 10174 Attn: Francis J. Messina</p>
<p>Metro Wire Rope Corporation c/o METHFESSEL & WERBEL, ESQS. 450 Seventh Avenue Suite 1400 New York, New York 10123 Attn: Fredric Paul Gallin</p>	<p>Rapetti Rigging Service 129 Atlantic Avenue Massapequa Park, NY 11762</p>

Reliance Construction Ltd. d/b/a RCG Group, Reliance Construction Group, RCG Group, Inc. c/o GALLO VITUCCI KLAR PINTER & COGAN 90 Broad Street, 3rd Floor New York, New York 10004 Attn: Howard Klar	Shaw Belting Co. c/o RIVKIN RADLER, LLP 926 RXR Plaza Uniondale, NY 11556 Attn: Jacqueline Bushwack
Stroh Engineering c/o MORGAN MELHUIISH ABRUTYN 39 Broadway 35th Floor New York, New York 10006 Attn: Joseph DeDonato	Weinstock Brothers Corporation c/o CALLAN, KOSTER, BRADY & BRENNAN, LLP One Whitehall Street, 10th Floor New York, New York 10004 Attn: Vincent A. Nagler
Crane Inspection Services HC88 Box 1627 Pocono, Pennsylvania, 18347 Attn: John Horvath	Kamco Supply Corp c/o Duane Morris, LLP 1540 Broadway NEW YORK, NY 10036 Attn: Brian J. Markowitz

Center Boulevard Litigation

Plaintiff's Name	Counsel's Name and Address	Index No.
Michael Brooks and Monique Brooks	Andrew D. Polin, Esq. Polin, Prisco & Villafane, Esqs. One School Street, Ste. 206 Glen Cove, NY 11542	250082/2014
Jose Villa Capellan	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Bobby Colleran	Simon Q. Ramone, Esq. Law Offices of Michael S. Lamonsoff, PLLC 80 Maiden Lane, 12th Fl. New York, NY 10038	42004/2014E
Omar Cambridge	Kenneth J. Halperin, Esq. Wingate, Russotti, Shapiro & Halperin, LLP 420 Lexington Ave., Ste. 2750 New York, NY 10170	250082/2014
Raphael Dixon	Tod P. Groman, Esq. Cassisi & Cassisi, P.C. 114 Old Country Road, Ste. 440 Mineola, NY 11501	250081/2014
George Farrell	Mark E. Seitelman, Esq. Mark E. Seitelman Law Offices, P.C. 111 Broadway, 9th Fl.	24425/2013E
Richmond Fraser and Kenda Fraser	Howard A. Raphaelson, Esq. Raphaelson & Levine Law Firm, P.C. 14 Penn Plaza, Ste. 1718 New York, NY 10122	42003/2014E

Marcus Martin	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Ginnina Rivera	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Jose Rivera	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Yaritza Villa	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E

Third Party Defendants**Counsel's Name and Address**

New York State Urban Development Corp.	Barry Gerstman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006
--	--

Queens West Development Corp.	Barry Gerstman, Esq. Abigail Rossman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006
4610 East Coast LLC	Barry Gerstman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006
Empire State Development Corp.	Barry Gerstman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006

Fill in this information to identify your case:

Debtor 1 James F. Lomma

First Name Middle Name Last Name

Debtor 2 _____

(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number _____

(if known)

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

1	<p>Maria Leo, administratrix for the estate of Donald Leo c/o Bernadette Panzella, P.C. 114 E. 13t New York, NY 10003</p> <p>_____</p> <p>_____</p> <p>Contact _____</p> <p>_____</p> <p>Contact phone _____</p>	<p>What is the nature of the claim? <u>Tort claims</u> \$ <u>\$24,289,138.60</u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input checked="" type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____</p> <p style="padding-left: 100px;">Value of security: - \$ _____</p> <p style="padding-left: 100px;">Unsecured claim \$ _____</p>
---	---	---

2	PNC Aviation Finance 249 Fifth Avenue One PNC Plz Pittsburgh, PA 15222	What is the nature of the claim? <u>Bank loan</u>	\$ \$3,000,000.00
<hr/>		As of the date you file, the claim is: Check all that apply	
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<input checked="" type="checkbox"/> None of the above apply			
<hr/>		Does the creditor have a lien on your property?	
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes. Total claim (secured and unsecured)		\$ <hr/>	
Value of security:		- \$ <hr/>	
Unsecured claim		\$ <hr/>	

Debtor 1 Lomma, James F.

Case number (if known) _____

3

Xhevahire Sinanaj and Selvi
Sinanovic
c/o Bernadette Panzella, P.C
114 E 13th St
New York, NY 10003

What is the nature of the claim?

Tort claims\$ \$34,263,539.84

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X

James F. Lomma
Signature of Debtor 1

X

Signature of Debtor 2 _____

Date January 6, 2016

Date _____

Fill in this information to identify your case:			
Debtor 1	<u>James F. Lomma</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Debtor 2 (Spouse if filing)			
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF NEW YORK</u>		
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ . Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X

James F. Lomma
Signature of Debtor 1

X

Signature of Debtor 2

Date January 6, 2016

Date _____

Fill in this information to identify your case:

Debtor 1 **James F. Lomma**
 First Name Middle Name Last Name

Debtor 2
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number
 (if known)

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1: Summarize Your Assets

Your assets
 Value of what you own

1. **Schedule A/B: Property** (Official Form 106A/B)
- 1a. Copy line 55, Total real estate, from Schedule A/B..... \$ **1,400,000.00**
- 1b. Copy line 62, Total personal property, from Schedule A/B..... \$ **5,435,507.00**
- 1c. Copy line 63, Total of all property on Schedule A/B..... \$ **6,835,507.00**

Part 2: Summarize Your Liabilities

Your liabilities
 Amount you owe

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 106D)
- 2a. Copy the total you listed in Column A Amount of claim, at the bottom of the last page of Part 1 of Schedule D... \$ **1,700,000.00**
3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 106E/F)
- 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F..... \$ **0.00**
- 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... \$ **74,307,678.44**

Your total liabilities \$ **76,007,678.44**

Part 3: Summarize Your Income and Expenses

4. **Schedule I: Your Income** (Official Form 106I)
- Copy your combined monthly income from line 12 of Schedule I..... \$ **33,802.62**
5. **Schedule J: Your Expenses** (Official Form 106J)
- Copy your monthly expenses from line 22c of Schedule J..... \$ **13,960.00**

Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Debtor 1 Lomma, James F.

Case number (if known) _____

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ _____

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

	Total claim
From Part 4 on <i>Schedule E/F</i>, copy the following:	
9a. Domestic support obligations (Copy line 6a.)	\$ <u>0.00</u>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <u>0.00</u>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <u>0.00</u>
9d. Student loans. (Copy line 6f.)	\$ <u>0.00</u>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <u>0.00</u>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <u>0.00</u>
9g. Total. Add lines 9a through 9f.	\$ <u>0.00</u>

Fill in this information to identify your case and this filing:

Debtor 1	James F. Lomma		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u>			
Case number _____			

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1

157 Collyer Ave

Street address, if available, or other description

Staten Island NY 10312-4078

City State ZIP Code

County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:
(personal residence)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$950,000.00

Current value of the portion you own?

\$950,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

☐ Check if this is community property (see instructions)

Debtor 1 Lomma, James F.

Case number (if known) _____

If you own or have more than one, list here:

1.2

See Schedule A-1.2

Street address, if available, or other description

City

State

ZIP Code

County

What is the property? Check all that apply

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare

☒ Other **Real Estate Partnerships****Who has an interest in the property?** Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Real estate partnerships, owned with Frank Kearney.Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

unknown

Current value of the portion you own?

unknown

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)**If you own or have more than one, list here:**

1.3

Dingsman Ferry, PA (vacation home)

Street address, if available, or other description

City

State

ZIP Code

County

What is the property? Check all that apply

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

(Deed in name of James F. Lomma, but owned jointly with Patrick Lomma)Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$150,000.00

Current value of the portion you own?

\$150,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK-----X
In re:

Chapter 11

JAMES F. LOMMA,

Case No.

Debtor,
-----X**SCHEDULE A-1.2**
LIST OF REAL ESTATE PARTNERSHIPS WITH FRANK E. KEARNEY, JR.**(A) Filed Partnerships**

Partnership Name	Debtor's Ownership Percentage	Approximate Value of Debtor's 50% Interest Net of Mortgages, if any	Mortgage
1. South Kearny Associates 286 Central Avenue, S. Kearny, NJ	50.00%	\$1,000,000	No
2. Till the End LLC Second Street, S. Kearny, NJ	50.00%	\$250,000	No
3. 125 Doremus Ave LLC Doremus Avenue, Newark, NJ	50.00%	Negative equity	Yes ¹
4. 4301 Boston Post Road LLC Yonkers, NY	50.00%	TBD	No
5. 25 Berkshire Valley Road LLC Kenville, NJ	50.00%	\$450,000	No

¹ The mortgagee is Jason Brady, OJ Truckwash, 47-49 Old Lincoln Highway, S. Kearny, NJ (\$5,000,000 plus accrued interest).

**(B) Properties Owned with Frank E. Kearney, Jr. as Partners –
Underlying Deed in the Name of James F. Lomma**

Property	Ownership Percentage	Approximate Value of Debtor's 50% Interest Net of Mortgages	Mortgage
1. Steel Creek Road, Charlotte, NC (warehouse/terminal)	50.00%	\$1,500,000	No
2. 48 Third Avenue, Kearny, NJ (commercial)	50.00%	\$1,500,000	No
4. 9 Albert Avenue, Newark, NJ (commercial)	50.00%	\$900,000	Yes ²

(C) Properties Owned Corporately With Frank E. Kearney, Jr.

Property	Ownership Percentage	Approximate Value of Debtor's 50% Interest Net of Mortgages	Mortgage
1. 61 Jacobus Avenue, owned by JG Ries & Sons, Inc., which owns 61 Jacobs Ave. Corp.	50.00% of stock of JG Ries and Sons, Inc.	\$1,500,000	No

Dated: New York, New York
January 6, 2016

By: _____

James F. Lomma

² The mortgagee is Fulton Bank of NJ, 272 Route 46E, Rockaway, NJ 07866 (\$1,700,000)

Debtor 1 Lomma, James F.

Case number (if known) _____

If you own or have more than one, list here:

1.4

8 Tracy Way

Street address, if available, or other description

**St Thomas,
U.S.V.I.**

City

State

ZIP Code

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☒ Condominium or cooperative

- ☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.Current value of the
entire property?**\$300,000.00**Current value of the
portion you own?**\$300,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

Deed in name of James F. Lomma, but owned jointly with Patrick and Gail Lomma

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$1,400,000.00**Part 2: Describe Your Vehicles**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

3.1 Make: _____
 Model: _____
 Year: _____
 Approximate mileage: _____
 Other information: _____

Motorcycle**Who has an interest in the property?** Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.Current value of the
entire property?**\$5,000.00**Current value of the
portion you own?**\$5,000.00**☐ Check if this is community property (see instructions)

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☐ No
☒ Yes

4.1 Make: _____
 Model: _____
 Year: _____
 Other information: _____

**LJ Ventures (99% member)
owns airplane****Who has an interest in the property?** Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.Current value of the
entire property?**\$500,000.00**Current value of the
portion you own?**\$500,000.00**☐ Check if this is community property (see instructions)

Debtor 1 Lomma, James F.

Case number (if known)

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$505,000.00**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No

☒ Yes. Describe.....

Miscellaneous household goods and furnishings**\$50,000.00****7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☒ No

☐ Yes. Describe.....

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No

☐ Yes. Describe.....

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No

☐ Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

Miscellaneous men's clothing**\$5,000.00****12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☒ No

☐ Yes. Describe.....

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

☒ No

☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$55,000.00

Debtor 1 Lomma, James F.

Case number (if known) _____

Part 4: Describe Your Financial Assets**Do you own or have any legal or equitable interest in any of the following?****Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.**16. Cash***Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition*☒ No☐ Yes.....**17. Deposits of money***Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.*☐ No☒ Yes.....

Institution name:

17.1.

Citibank\$10,000.00

17.2.

The Provident\$100,000.00**18. Bonds, mutual funds, or publicly traded stocks***Examples: Bond funds, investment accounts with brokerage firms, money market accounts*☐ No☒ Yes.....

Institution or issuer name:

See Schedule B-18 of publicly traded partnerships.\$512,656.00**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☒ No☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments*Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.**Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.*☒ No☐ Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts*Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans*☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

401k - Voya Financial\$202,668.00**22. Security deposits and prepayments***Your share of all unused deposits you have made so that you may continue service or use from a company**Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others*☒ No☐ Yes.

Institution name or individual:

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description.

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.*26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).*☒ No

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK-----x
In re:

Chapter 11

JAMES F. LOMMA,

Case No.

Debtor,
-----xSCHEDULE B-18
LIST OF PUBLICLY TRADED PARTNERSHIPS

Partnership Name	Percentage of Ownership	Capital account
Energy Transfer Ptrs LP	0.000218%	\$56,124.00
Atlas Energy LP	0.009622%	\$16,904.00
Plains All-American Pipeline LP	0.000260%	\$49,811.00
Nustar Energy LP	0.001887%	\$70,448.00
Sunoco LP	0.005707%	\$91,018.00
Tesoro Logistics LP	0.002446%	\$111,543.00
MPLX LP	0.001275%	\$66,680.00
Atlas Resource Ptrs LP	0.000573%	\$111.00
Eagle Rock Energy Ptrs LP	0.012689%	\$ 50,017.00
Locust Wood LP	0.478491%	<u>\$3,975,106.00</u>
Total		\$ 4,487,762.00

Dated: New York, New York
January 6, 2016

By: _____

James F. Lomma

Debtor 1 Lomma, James F.

Case number (if known) _____

☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples: Internet domain names, websites, proceeds from royalties and licensing agreements*☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses*☒ No☐ Yes. Give specific information about them...**Money or property owed to you?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you**☐ No☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**2014 refund applied to current taxes.****\$197,000.00****29. Family support***Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement*☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else*☒ No☐ Yes. Give specific information..**31. Interests in insurance policies***Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*☐ No☒ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

Jackson National Life Insurance Company - Life Insurance\$0.00Lexington Insurance Company - Excess General Liability\$0.00Zurich Insurance Company - Excess General Liability\$0.00**32. Any interest in property that is due you from someone who has died***If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.*☒ No☐ Yes. Give specific information..

Debtor 1 Lomma, James F.

Case number (if known) _____

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment*Examples: Accidents, employment disputes, insurance claims, or rights to sue*☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☐ No☒ Yes. Give specific information..Financial Account (Locus Wood Capital)\$3,853,183.00**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**\$4,875,507.00**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**
If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?***Examples: Season tickets, country club membership*☐ No☒ Yes. Give specific information.....See Schedule B-53.\$0.00**54. Add the dollar value of all of your entries from Part 7. Write that number here**\$0.00**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2		<u>\$1,400,000.00</u>
56. Part 2: Total vehicles, line 5	<u>\$505,000.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$55,000.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$4,875,507.00</u>	
59. Part 5: Total business-related property, line 45	<u>\$0.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	<u>\$0.00</u>	
	<u>+</u>	
62. Total personal property. Add lines 56 through 61...	<u>\$5,435,507.00</u>	Copy personal property total <u>\$5,435,507.00</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<u>\$6,835,507.00</u>

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 11

JAMES F. LOMMA,

Case No.


Debtor,
-----X

**SCHEDULE B-53
LIST OF AFFILIATED COMPANIES**

- | | | |
|----|------------------------------------|------|
| 1. | New York Crane and Equipment Corp. | 100% |
| 2. | J.F. Lomma, Inc. (Del.) | 100% |
| 3. | J.F. Lomma, Inc. (NJ) | 100% |
| 4. | Lomma Associates, Inc. | 100% |
| 5. | Lomma Associates | 100% |
| 6. | Lomma South Inc. | 100% |
| 7. | TES Inc. | 100% |
| 8. | Lomma LLC | 24% |
| 9. | JLJD LLC | 25% |

Dated: New York, New York
January 6, 2016

By:



James F. Lomma

Fill in this information to identify your case:

Debtor 1	James F. Lomma		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK		
Case number (if known)			

☐ Check if this is an amended filing
Official Form 106C**Schedule C: The Property You Claim as Exempt**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
157 Collyer Ave Staten Island NY, 10312-4078 Line from <i>Schedule A/B</i> : 1.1	\$950,000.00	<input checked="" type="checkbox"/> \$150,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.Y. Civ. Prac. Law and Rules § 5206(a)
Motorcycle Line from <i>Schedule A/B</i> : 3.1	\$5,000.00	<input checked="" type="checkbox"/> \$4,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.Y. Debt & Cred. Law § 282(1)
Miscellaneous household goods and furnishings Line from <i>Schedule A/B</i> : 6.1	\$50,000.00	<input checked="" type="checkbox"/> \$5,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	N.Y. Civ. Prac. Law and Rules § 5205(a)(5)

3. Are you claiming a homestead exemption of more than \$155,675?

(Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No

☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

☐ No

☐ Yes

Fill in this information to identify your case:

Debtor 1 **James F. Lomma**
First Name Middle Name Last Name

Debtor 2
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number
 (if known) _____

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

2.1 **Fulton Bank Of NJ**

Creditor's Name

**272 Route 46E
Rockaway, NJ 07866**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

50% owner of partnership which owns real estate at 9 Albert Avenue, Newark, NJ, subject to mortgage lien in the amount of \$1,700,000

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☐ Other (including a right to offset) _____

Column A

Amount of claim
Do not deduct the value of collateral.

\$1,700,000.00

Column B

Value of collateral that supports this claim

Unknown

Column C

Unsecured portion
If any

\$1,700,000.00

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim relates to a community debt

Date debt was incurred _____

Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,700,000.00

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

\$1,700,000.00**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐ Name Address
-NONE-

On which line in Part 1 did you enter the creditor? _____

Last 4 digits of account number _____

Fill in this information to identify your case:

Debtor 1	James F. Lomma		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK		
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount
2.1 Internal Revenue Service Priority Creditor's Name Centralized Insolvency Operations PO Box 7346 Philadelphia, PA 19101-7346 Number Street City State Zip Code	Last 4 digits of account number	\$0.00	\$0.00
Who incurred the debt? Check one.	When was the debt incurred?		
<input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____		

Debtor 1 Lomma, James F.

Case number (if know) _____

2.2

NYC Dept Of Finance

Priority Creditor's Name

Attn: Legal Affairs**345 Adams St****Brooklyn, NY 11201-3719**

Number Street City State Zip Code

Last 4 digits of account number _____

\$0.00**\$0.00****\$0.00**

When was the debt incurred? _____

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations☒ Taxes and certain other debts you owe the government☐ Claims for death or personal injury while you were intoxicated☐ Other. Specify _____

2.3

NYS Dept Of Taxation

Priority Creditor's Name

Bankruptcy/Special Procedure**PO Box 5300****Albany, NY 12205-0300**

Number Street City State Zip Code

Last 4 digits of account number _____

\$0.00**\$0.00****\$0.00**

When was the debt incurred? _____

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations☒ Taxes and certain other debts you owe the government☐ Claims for death or personal injury while you were intoxicated☐ Other. Specify _____**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.☒ Yes.**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.**Total claim**

Debtor 1 Lomma, James F.

Case number (if known) _____

4.1

Frank E. Kearney, Jr.

Nonpriority Creditor's Name

Last 4 digits of account number _____

\$7,765,000.00**25 Main Street Court Plz N
Hackensack, NJ 07601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Personal Loans**

4.2

Jason Brady

Nonpriority Creditor's Name

**O.J. Tank Wash
47-49 Old Lincoln Hwy
Kearny, NJ 07032**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number _____

\$5,000,000.00

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**50% owner of partnership which owns real estate at 125 Doremus Avenue, Newark, NJ, subject to mortgage lien in the amount of \$5,000,000**

4.3

Maria Leo, administratrix for the estate

Nonpriority Creditor's Name

**of Donald Leo
c/o Bernadette Panzella, P.C. 114 E.
13t
New York, NY 10003**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number _____

\$24,289,138.60

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

☐ Contingent☒ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Tort claims - subject to appeal**

Debtor 1 Lomma, James F.

Case number (if known) _____

4.4

N/A

Nonpriority Creditor's Name

Last 4 digits of account number _____

\$0.00

When was the debt incurred? _____

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**See attached list of wrongful death claimants, personal injury claimants and property loss claimants arising out of various accidents and related litigations.**☒ Other. Specify _____

4.5

PNC Aviation Finance

Nonpriority Creditor's Name

Last 4 digits of account number _____

\$3,000,000.00

When was the debt incurred? _____

**249 Fifth Avenue One PNC Plz
Pittsburgh, PA 15222**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts**99% owner of LJ Ventures, which owns an airplane subject to a mortgage lien in the amount of \$3,000,000**☒ Other. Specify _____

4.6

**Xhevahire Sinanaj and Selvi
Sinanovic**

Nonpriority Creditor's Name

c/o Bernadette Panzella, P.C**114 E 13th St****New York, NY 10003**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number _____

\$34,253,539.84

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Tort claims - subject to appeal****Part 3: List Others to Be Notified About a Debt That You Already Listed**

Debtor 1 **Lomma, James F.**

Case number (if known)

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

-NONE-

On which entry in Part 1 or Part 2 did you list the original creditor?

Line of (Check one):

Part 1: Creditors with Priority Unsecured Claims

Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total claim	
Total claims from Part 1	6a. Domestic support obligations	6a.	\$ <u>0.00</u>
	6b. Taxes and certain other debts you owe the government	6b.	\$ <u>0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ <u>0.00</u>
	6e. Total. Add lines 6a through 6d.	6e.	\$ <u>0.00</u>
Total claims from Part 2	6f. Student loans	6f.	Total Claim \$ <u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ <u>74,307,678.44</u>
	6j. Total. Add lines 6f through 6i.	6j.	\$ <u>74,307,678.44</u>

Fill in this information to identify your case:

Debtor 1	James F. Lomma		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>EASTERN DISTRICT OF NEW YORK</u>			
Case number _____ (if known)			

☐ Check if this is an amended filing
Official Form 106G**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.2	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.3	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.4	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.5	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	

Fill in this information to identify your case:

Debtor 1	James F. Lomma		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK		
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

☐ No

☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☒ No. Go to line 3.

☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor
Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.1 J.F. Lomma, Inc. (D.E.)

☐ Schedule D, line _____
☒ Schedule E/F, line 4.4
☐ Schedule G _____
N/A

3.2 J.F. Lomma, Inc. (N.J.)

☐ Schedule D, line _____
☒ Schedule E/F, line 4.4
☐ Schedule G _____
N/A

3.3 New York Crane & Equipment Corp.

☐ Schedule D, line _____
☒ Schedule E/F, line 4.4
☐ Schedule G _____
N/A

Fill in this information to identify your case:

Debtor 1 James F. Lomma

Debtor 2
(Spouse, if filing) _____

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number
(If known) _____

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

Official Form 106I

MM / DD / YYYY

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Employment status

Debtor 1

- ☒ Employed
- ☐ Not employed

Debtor 2 or non-filing spouse

- ☐ Employed
- ☐ Not employed

Occupation

Business Executive

Include part-time, seasonal, or self-employed work.

Employer's name

J.F. Lomma, Inc.

Occupation may include student or homemaker, if it applies.

Employer's address

48 Third Street
S. Kearny, NJ 07032How long employed there? 37 years

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. \$	<u>13,457.80</u>	<u>N/A</u>
3. +\$	<u>0.00</u>	<u>N/A</u>
4. \$	<u>13,457.80</u>	<u>N/A</u>

3. Estimate and list monthly overtime pay.

4. Calculate gross income. Add line 2 + line 3.

Debtor 1 Lomma, James F.

Case number (if known) _____

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ 13,457.80	\$ N/A
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 9,655.18	\$ N/A
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ N/A
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ N/A
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ N/A
5e. Insurance	5e. \$ 0.00	\$ N/A
5f. Domestic support obligations	5f. \$ 0.00	\$ N/A
5g. Union dues	5g. \$ 0.00	\$ N/A
5h. Other deductions. Specify: _____	5h.+ \$ 0.00	\$ N/A
6. Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 9,655.18	\$ N/A
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 3,802.62	\$ N/A
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 15,000.00	\$ N/A
8b. Interest and dividends	8b. \$ 15,000.00	\$ N/A
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ N/A
8d. Unemployment compensation	8d. \$ 0.00	\$ N/A
8e. Social Security	8e. \$ 0.00	\$ N/A
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ N/A
8g. Pension or retirement income	8g. \$ 0.00	\$ N/A
8h. Other monthly income. Specify: _____	8h.+ \$ 0.00	\$ N/A
9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 30,000.00	\$ N/A
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 33,802.62 + \$ N/A = \$ 33,802.62	
11. State all other regular contributions to the expenses that you list in <i>Schedule J</i> . Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in <i>Schedule J</i> . Specify: _____		11. +\$ 0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies		12. \$ 33,802.62 Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: _____		

Fill in this information to identify your case:

Debtor 1 James F. Lomma

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number _____
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

☒ No. Go to line 2.☐ Yes. Does Debtor 2 live in a separate household?☐ No☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.2. Do you have dependents? ☒ No

Do not list Debtor 1 and Debtor 2.

☐ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 0.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 200.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 650.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 Lomma, James F.

Case number (if known) _____

6. Utilities:

6a. Electricity, heat, natural gas	6a. \$	460.00
6b. Water, sewer, garbage collection	6b. \$	150.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	0.00
6d. Other. Specify: <u>Cable And Internet</u>	6d. \$	250.00

7. Food and housekeeping supplies

7. \$ 3,000.00

8. Childcare and children's education costs

8. \$ 0.00

9. Clothing, laundry, and dry cleaning

9. \$ 1,250.00

10. Personal care products and services

10. \$ 0.00

11. Medical and dental expenses

11. \$ 250.00

12. Transportation. Include gas, maintenance, bus or train fare.

12. \$ 0.00

Do not include car payments.

13. Entertainment, clubs, recreation, newspapers, magazines, and books

13. \$ 1,200.00

14. Charitable contributions and religious donations

14. \$ 1,000.00

15. Insurance.

Do not include insurance deducted from your pay or included in lines 4 or 20.

15a. Life insurance

15a. \$ 4,500.00

15b. Health insurance

15b. \$ 0.00

15c. Vehicle insurance

15c. \$ 0.00

15d. Other insurance. Specify: _____

15d. \$ 0.00

16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.Specify: Real Estate Taxes On Home

16. \$ 750.00

17. Installment or lease payments:

17a. Car payments for Vehicle 1

17a. \$ 0.00

17b. Car payments for Vehicle 2

17b. \$ 0.00

17c. Other. Specify: _____

17c. \$ 0.00

17d. Other. Specify: _____

17d. \$ 0.00

18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).

18. \$ 0.00

19. Other payments you make to support others who do not live with you.

\$ 0.00

Specify: _____

19.

20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.

20a. Mortgages on other property

20a. \$ 0.00

20b. Real estate taxes

20b. \$ 0.00

20c. Property, homeowner's, or renter's insurance

20c. \$ 0.00

20d. Maintenance, repair, and upkeep expenses

20d. \$ 0.00

20e. Homeowner's association or condominium dues

20e. \$ 0.00

21. Other: Specify: Gifts

21. +\$ 250.00

Barber, Magazines, Etc.

+\$ 50.00

22. Calculate your monthly expenses

22a. Add lines 4 through 21.

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

22c. Add line 22a and 22b. The result is your monthly expenses.

\$	13,960.00
\$	
\$	13,960.00

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 33,802.62

23b. Copy your monthly expenses from line 22c above.

23b. -\$ 13,960.00

23c. Subtract your monthly expenses from your monthly income.
The result is your *monthly net income*.

23c. \$ 19,842.62

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.☐ Yes.

Explain here: _____

Fill in this information to identify your case:

Debtor 1 James F. Lomma

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: Eastern District of New York

Case number _____
(if known)

☐ Check if this is an amended filing

Official Form 122B

Chapter 11 Statement of Your Current Monthly Income

12/15

You must file this form if you are an individual and are filing for bankruptcy under Chapter 11. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On top of any additional pages, write your name and case number (if known).

Part 1: Calculate Your Current Monthly Income**1. What is your marital and filing status? Check one only.**

☒ **Not married.** Fill out Column A, lines 2-11.

☐ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.

☐ **Married and your spouse is NOT filing with you.** Fill out Column A, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2								
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ <u>13,457.80</u>	\$ _____								
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ <u>0.00</u>	\$ _____								
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ <u>0.00</u>	\$ _____								
5. Net income from operating a business, profession, or farm	<table border="1"> <thead> <tr> <th>Debtor 1</th> <th>Debtor 2</th> </tr> </thead> <tbody> <tr> <td>Gross receipts (before all deductions)</td> <td>\$ <u>0.00</u></td> </tr> <tr> <td>Ordinary and necessary operating expenses</td> <td>-\$ <u>0.00</u></td> </tr> <tr> <td>Net monthly income from a business, profession, or farm</td> <td>\$ <u>0.00</u></td> </tr> </tbody> </table>	Debtor 1	Debtor 2	Gross receipts (before all deductions)	\$ <u>0.00</u>	Ordinary and necessary operating expenses	-\$ <u>0.00</u>	Net monthly income from a business, profession, or farm	\$ <u>0.00</u>	Copy here -> \$ <u>0.00</u>
Debtor 1	Debtor 2									
Gross receipts (before all deductions)	\$ <u>0.00</u>									
Ordinary and necessary operating expenses	-\$ <u>0.00</u>									
Net monthly income from a business, profession, or farm	\$ <u>0.00</u>									
6. Net income from rental and other real property	<table border="1"> <thead> <tr> <th>Debtor 1</th> <th>Debtor 2</th> </tr> </thead> <tbody> <tr> <td>Gross receipts (before all deductions)</td> <td>\$ <u>15,000.00</u></td> </tr> <tr> <td>Ordinary and necessary operating expenses</td> <td>-\$ <u>0.00</u></td> </tr> <tr> <td>Net monthly income from rental or other real property</td> <td>\$ <u>15,000.00</u></td> </tr> </tbody> </table>	Debtor 1	Debtor 2	Gross receipts (before all deductions)	\$ <u>15,000.00</u>	Ordinary and necessary operating expenses	-\$ <u>0.00</u>	Net monthly income from rental or other real property	\$ <u>15,000.00</u>	Copy here -> \$ <u>15,000.00</u>
Debtor 1	Debtor 2									
Gross receipts (before all deductions)	\$ <u>15,000.00</u>									
Ordinary and necessary operating expenses	-\$ <u>0.00</u>									
Net monthly income from rental or other real property	\$ <u>15,000.00</u>									

Debtor 1 Lomma, James F.

Case number (if known) _____

	Column A Debtor 1	Column B Debtor 2
7. Interest, dividends, and royalties	\$ <u>15,000.00</u>	\$ _____
8. Unemployment compensation	\$ <u>0.00</u>	\$ _____
Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:		
For you _____	\$ <u>0.00</u>	
For your spouse _____	\$ _____	
9. Pension or retirement income. Do not include any amount received that was a benefit under the Social Security Act.	\$ <u>0.00</u>	\$ _____
10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below.		
_____	\$ _____	\$ _____
_____	\$ <u>0.00</u>	\$ _____
Total amounts from separate pages, if any.	+ \$ <u>0.00</u>	\$ _____
11. Calculate your total current monthly income. Add lines 2 through 10 for each column. Then add the total for Column A to the total for Column B.	\$ <u>43,457.80</u>	+ \$ _____ = \$ <u>43,457.80</u>

Debtor 1 Lomma, James F.

Case number (if known) _____

Part 2: Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

X

James F. Lomma
Signature of Debtor 1

Date January 6, 2016
MM / DD / YYYY

United States Bankruptcy Court
Eastern District of New York

IN RE:

Case No. _____

Lomma, James F.

Debtor(s)

Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: January 6, 2016

Debtor



Joint Debtor

Attorney for Debtor

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